## Velva City Final Budget Meeting Wednesday, September 19, 2018 7:00pm

Velva City Commission meeting called to order at 7:03pm by Commission President Jennifer Soli. Dispense reciting pledge. In attendance: Commissioners: Jennifer Soli, Dave Keller, Tom Foley, Ben Zietz and Mary Liz Davis. Also in attendance, Karla Harmel, Heather King, Ron Nagle, Laurie Klimpel.

## **MINUTES**

Karla Harmel discussed the final budget.

Motion Davis/Zietz to include Building Inspector with Assessor position with increase of wage to \$26.18 starting Oct 1<sup>st</sup>. All ayes. Motion carried.

Motion Zietz/Foley to increase to insurance premiums to \$15,000 starting October 1st, 2018. All ayes. Motion carried.

Motion Davis/Foley to approve the 2019 Final Budget. All ayes. Motion carried.

Discussion on extending contract with AE2S. Motion Foley/Davis to approve spending the additional \$20,000 for Karla from AE2s to complete the work needed by March 31<sup>st</sup>, 2018. All ayes. Motion carried.

## **ADJOURNMENT**

Meeting adjourned by Jennifer Soli at 8:52pm. Minutes are subject to amendment and approval.

Jennifer Soli

**Commission President** 

Heather King Auditor